

**MINUTES OF THE
HOUSE AND SENATE RULES COMMITTEES MEETING JOINTLY**

October 6, 2005 – 9:00 a.m. – Room W135 House Building

Members Present:

Rep. Rebecca Lockhart, Chair
Rep. Ann W. Hardy, Vice Chair
Sen. Michael Waddoups, Chair
Sen. Curtis S. Bramble
Sen. Gene Davis
Sen. Sheldon L. Killpack
Sen. Ed P. Mayne
Sen. David L. Thomas
Sen. Carlene M. Walker
Rep. J. Stuart Adams
Rep. Jackie Biskupski
Rep. Stephen D. Clark
Rep. John B. Dougall
Rep. Neal B. Hendrickson
Rep. Todd E. Kiser
Rep. David Litvak

Members Absent:

Sen. D. Chris Buttars
Rep. James B. Dunnigan
Rep. Greg H. Hughes
Rep. David Ure

Staff Present:

Mr. John Q. Cannon, Managing Policy Analyst
Mr. Stewart E. Smith, Policy Analyst
Mr. John L. Fellows, Deputy General Counsel
Mr. Brian Allred, Policy Analyst
Ms. Wendy L. Bangerter, Legislative Secretary

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Lockhart called the meeting to order at 9:15 a.m.

2. Recodification of Rules

Chair Lockhart noted that during the 2005 General Session the House and Senate Rules Committees and both the House and Senate approved legislation to recodify interim rules. The joint committees are meeting in the 2005 interim to discuss proposed changes to joint rules.

Mr. John Fellows reviewed Title 1 of "Joint Rules Recodification" distributed to the Committees. The joint committees discussed proposed changes. Chief Clerk Carole Peterson and Senate Secretary Annette Moore commented and responded to questions.

MOTION: Sen. Waddoups moved to delete in JR1-2-202, (1)(a) "when the clock shows" and insert "at." The motion passed unanimously with Sen. Bramble and Sen. Walker absent for the vote.

MOTION: Sen. Davis moved to adopt Title 1 of "Joint Rules Recodification" with the exception of JR1-2-101. The motion passed unanimously with Sen. Bramble and Sen. Walker absent for the vote.

MOTION: Sen. Davis moved to reconsider previous action on Title 1. The motion passed unanimously with Sen. Bramble and Sen. Walker absent for the vote.

MOTION: Sen. Waddoups moved to delete in JR1-3-102 (2) "or their designees" and "a daily certification." The motion passed unanimously with Sen. Bramble and Sen. Walker absent for the vote.

MOTION: Sen. Davis moved to adopt Title 1 of "Joint Rules Recodification," as amended, with the exception of JR1-2-101. The motion passed unanimously with Sen. Bramble, Sen. Walker, and Rep. Hendrickson absent for the vote.

Mr. John Cannon reviewed Title 2 of "Joint Rules Recodification."

Mr. Fellows noted that Joint Rules 13.01 through 13.31 are simply reprints of Utah constitutional provisions governing the legislature. He solicited input as to whether that language should be integrated in Title 2, Chapter 1 or included as an appendix.

MOTION: Rep. Hendrickson moved in JR2-1-103 after "during" to delete "a" and insert "that." The motion passed unanimously.

MOTION: Rep. Clark moved to delete "Committee" after "Interim" in JR3-2-101. The motion passed unanimously with Sen. Bramble, Sen. Killpack, and Rep. Dougall absent for the vote.

MOTION: Rep. Clark moved to delete "and Human Resources" in JR3-2-302 (1)(c). The motion passed unanimously.

MOTION: Rep. Clark moved to direct staff to research and bring back options for JR3-2-401 concerning voting power for the vice-chairs of the Executive Appropriations Committee and additional minority party membership.

SUBSTITUTE MOTION: Rep. Adams made a substitute motion on JR3-2-401 to include the vice-chairs as voting members of the Executive Appropriations Committee and add two additional members to the committee from the minority party, one from each house.

MOTION: Rep. Clark called for question on the motion. The motion passed with Rep. Dougall voting in opposition.

DIVISION: Sen. Killpack requested a division on the substitute motion. The motion to include the vice-chair of the Executive Appropriations Committee as a voting member passed with Sen. Davis, Sen. Waddoups, Sen. Thomas, Rep. Biskupski, Rep. Hendrickson, and Rep. Litvak voting in opposition. The motion to add two additional members from the minority party, one from each house, passed with Sen. Killpack, Sen. Thomas, Sen. Walker, Rep. Adams, Rep. Clark, Rep. Dougall, Rep. Lockhart voting in opposition.

MOTION: Sen. Davis moved to delete in JR3-2-402 (1)(iii). The motion failed with Sen. Davis voting in favor.

MOTION: Sen. Waddoups moved to delete section JR3-2-402 (3). The motion passed unanimously with Rep. Biskupski absent for the vote.

MOTION: Sen. Waddoups moved to delete section JR3-2-402 (4)(a) and renumber accordingly. The motion passed unanimously with Rep. Clark absent for the vote.

MOTION: Sen. Waddoups moved to delete JR3-2-402 (5)(a)(ii) and renumber accordingly. The motion passed unanimously with Rep. Clark absent for the vote.

MOTION: Sen. Waddoups moved to saunter for five minutes. The motion passed unanimously.

Chair Lockhart adjourned the meeting at 11:35 a.m.